



Greater Tompkins County Municipal Health Insurance Consortium

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“Individually and collectively, we invest in realizing high quality, affordable, dependable health insurance.”

RESOLUTION NO. 048-2024-AUTHORIZATION TO CONTINUE WITH BONADIO- FINANCIAL REPORTING FOR 2024 – 2026

MOVED by Ms. Cole seconded by Mr. Mutchler, the resolution was adopted by voice vote of members present, and visibly seen members via remote locations due to extraordinary circumstances.

WHEREAS, the Consortium requires ongoing financial consulting services in regards to quarterly and annual state filings, and

WHEREAS, the Finance Committee has discussed the need and scope of financial consulting services and recommends that the Consortium continue to retain Bonadio for those services, and

WHEREAS, the Finance Committee has reviewed and discussed the terms of the Consortium’s contract with Bonadio and

WHEREAS, Bonadio & Co. LLP, presented an agreement that became effective as of January 1, 2024, and remains in effect through December 31, 2026.

RESOLVED, on recommendation of the Finance Committee, That the Executive Committee on behalf of the Board of Directors, hereby approves to continue its contract with Bonadio for the period January 1, 2025 through December 31, 2025.

STATE OF NEW YORK)
GTCMHIC) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium Executive Committee on behalf of the Board of Directors on December 18, 2024.

Lynne Sheldon, Clerk of the GTCMHIC Board